



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4IHCH

Company Name: **CAXTON FX LIMITED**

Company Number: **04610337**

Date of this return: **05/12/2013**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE EMMA**

Surname: **PEERLESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER KEITH**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR TIMOTHY MIRFIELD**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES**

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF SALES**

Company Director 4

Type: **Person**
Full forename(s): **MR. RUPERT ALLAN**

Surname: **LEE-BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JANE EMMA**

Surname: **PEERLESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123050
		<i>Aggregate nominal value</i>	1230.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	A ORDINARY	<i>Number allotted</i>	31750
		<i>Aggregate nominal value</i>	317.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154800
		<i>Total aggregate nominal value</i>	1548

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **113050 ORDINARY shares held as at the date of this return**
Name: **RUPERT LEE-BROWNE**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JANE EMMA PEERLESS**

Shareholding 3 : **31750 A ORDINARY shares held as at the date of this return**

Name: JAMES HICKMAN

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
3975 shares transferred on 2013-10-10

Name: TONY SHEARER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.